

Revised: September 27, 2013

**TENTATIVE AGENDA
for the
THIRD MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

September 30-October 1, 2013
New Mexico State University
Barbara Hubbard Room
Pan American Center
1810 East University Avenue
Las Cruces

**October 2, 2013
Spaceport America
Town of Upham
Sierra County**

Monday, September 30

- 9:00 a.m. **Call to Order and Welcome**
—Representative Patricia A. Lundstrom, Chair
—Senator Joseph Cervantes, Vice Chair
- 9:05 a.m. (1) **Welcome from Las Cruces**
—Billy G. Garrett, Chair, Dona Ana County Commissioners (invited)
—Dan Howard, Executive Vice President and Provost, New Mexico State University
- 9:15 a.m. (2) **Update on New Mexico Finance Authority (NMFA) Board Actions, NMFA Bond Issuances and Filling Vacancies**
—John Gasparich, Acting Chief Executive Officer, NMFA
- 9:40 a.m. (3) **Approval of Minutes**
- 9:45 a.m. (4) **Public Project Revolving Funds for Charter School Lease-Purchases**
—Paul Aguilar, Deputy Secretary, Public Education Department
—Charles Sallee, Deputy Director, Legislative Finance Committee (LFC)
—John Gasparich, Acting Chief Executive Officer, NMFA
—Michael Zavelle, Chief Financial Strategist, NMFA
—Marquita D. Russel, Chief of Programs, NMFA

- 11:45 a.m. (5) [NMFA — Funded Projects \(Working Lunch\)](#)
—John Gasparich, Acting Chief Executive Officer, NMFA
—Marquita D. Russel, Chief of Programs, NMFA
- 1:00 p.m. (6) [New Mexico Border Authority \(NMBA\) Budget and Update](#)
—William Mattiace, Executive Director, NMBA
—Erika De La O, Deputy Director, NMBA
- 1:45 p.m. (7) [Proposed Legislation](#)
—Senator Timothy M. Keller
—Senator Jacob R. Candelaria
—Rick Martinez, Director of Business Development, NMFA
- 3:30 p.m. (8) [Water Project Fund Applicants](#)
—Marquita D. Russel, Chief of Programs, NMFA
- 4:30 p.m. (9) [Arrowhead Center Business Development Services](#)
—Kevin Boberg, Ph.D., Vice President for Economic Development, Arrowhead Center (invited)
- 5:30 p.m. **Recess**

Tuesday, October 1

- 8:30 a.m. (10) [Presentation to Energy Transmission Working Group](#)
—Tom Church, Secretary-Designate, Department of Transportation (DOT)
—Clinton Turner, Chief Economist, DOT
—Ron Noedel, Bureau Chief, Right-of-Way Bureau, DOT
—Shawn Chafins, Utility Unit Supervisor, DOT
—Loren Hatch, General Counsel, DOT
—Hugh Perry, Assistant General Counsel, DOT
—Don Britt, Assistant Counsel, State Land Office
—Ben Hall, Chair, Public Regulation Commission
—Jeremy Turner, Director, New Mexico Renewable Energy Transmission Authority (NMRETA)
—Angela Gonzales-Rodarte, Assistant Director, NMRETA
—David Abbey, Director, LFC
—Toney Anaya, Former Governor of New Mexico
—Phillip G. Harris, Chief Executive Officer, Tres Amigas, LLC
—Julia Frayer, Chief Executive Officer, London Economics International, LLC
- 10:30 a.m. (11) [Spaceport Authority Budget, Economic Development Plan and Update](#)
—Christine Anderson, Executive Director, Spaceport Authority
—Ben Woods, Board Member, Spaceport Authority

12:00 noon **Lunch Provided**

12:30 p.m. **Tour of Union Pacific**
—Transportation Provided, Departing from Pan American Center

1:30 p.m. (12) **Union Pacific Corporation Site Economic Development and Infrastructure Plans**
—Raquel Espinoza, Director of Corporate Relations and Media, Union Pacific Corporation

4:30 p.m. **Recess**

Wednesday, October 2

10:00 a.m. **Tour of Spaceport America**
—Transportation Provided, Departing from Follow the Sun Tours, 710 Highway 195, Elephant Butte

1:00 p.m. **Adjourn**